

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CARLOS CABRAL,
a/k/a "Victor Matos,"
a/k/a "Carlos Estevez,"

CR No: 4:04CR40012-NMG

VIOLATIONS:

-21 U.S.C. § 846 -
Conspiracy To Distribute, And
Possess With Intent to
Distribute, Cocaine Base

-21 U.S.C. § 841(a)(1) -
Possession With Intent To
Distribute, and Distribution
of, Cocaine Base

-18 U.S.C. § 2 - Aiding and
Abetting

- 21 U.S.C. § 853
Criminal Forfeiture

INDICTMENT

COUNT ONE: (21 U.S.C. §841(a)(1) - Possession Of Cocaine Base
With Intent To Distribute, and Distribution of,
Cocaine Base;

The Grand Jury charges that:

On or about November 21, 2003, at Worcester, in the District
of Massachusetts,

CARLOS CABRAL,
a/k/a "Victor Matos,"
a/k/a "Carlos Estevez,"

defendant herein, did knowingly and intentionally possess with
intent to distribute, and did distribute, a quantity of cocaine
base, also known as "crack," a Schedule II controlled substance.

It is further alleged that this offense involved 5 grams or
more of a mixture and substance containing a detectable amount of

cocaine base, also known as "crack," a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(iii) is applicable to this offense.

All in violation of Title 21, United States Code, Section 841(a)(1).

COUNT TWO: (21 U.S.C. §841(a)(1) - Possession With Intent To Distribute, and Distribution of, Cocaine Base; 18 U.S.C. §2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about January 21, 2004, at Worcester, in the District of Massachusetts,

CARLOS CABRAL,
a/k/a "Victor Matos,"
a/k/a "Carlos Estevez,"

defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a quantity of cocaine base, also known as "crack," a Schedule II controlled substance.

It is further alleged that this offense involved 5 grams or more of a mixture and substance containing a detectable amount of cocaine base, also known as "crack," a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(iii) is applicable to this offense.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT THREE: (21 U.S.C. §846 - Conspiracy To Distribute, and To Possess With Intent to Distribute Cocaine Base)

The Grand Jury further charges that:

On or about February 10, 2004, at Northbridge, Sutton and elsewhere in the District of Massachusetts,

**CARLOS CABRAL,
a/k/a "Victor Matos,"
a/k/a "Carlos Estevez,"**

defendant herein, did knowingly and intentionally combine, conspire, confederate and agree with Elys Garcia, a/k/a "Ellie", a/k/a "Maria Varga," and with other persons unknown to the Grand Jury, to distribute, and to possess with intent to distribute, cocaine base, also known as "crack," a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the conspiracy involved 50 grams or more of a mixture and substance containing a detectable amount of cocaine base, also known as "crack," a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(iii) is applicable to this offense.

All in violation of Title 21, United States Code, Section 846.

COUNT FOUR: (21 U.S.C. §841(a)(1) - Possession Of Cocaine Base With Intent To Distribute, and Distribution of, Cocaine Base; 18 U.S.C. §2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about February 10, 2004, at Northbridge, in the District of Massachusetts,

CARLOS CABRAL,
a/k/a "Victor Matos,"
a/k/a "Carlos Estevez,"

defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a quantity of cocaine base, also known as "crack," a Schedule II controlled substance.

It is further alleged that this offense involved 50 grams or more of a mixture and substance containing a detectable amount of cocaine base, also known as "crack," a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(iii) is applicable to this offense.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION
(21 U.S.C. §853)

The Grand Jury further charges that:

1. As a result of the offenses alleged in Counts One through Four of this Indictment,

CARLOS CABRAL,
a/k/a "Victor Matos,"
a/k/a "Carlos Estevez,"

defendant herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

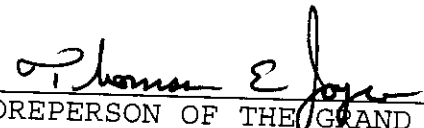
2. If any of the properties described in paragraph 1, above, as a result of any act or omission of the defendant -

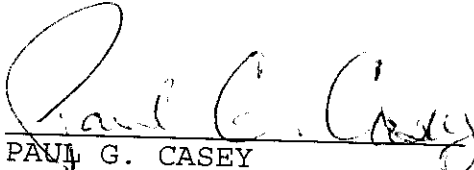
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.

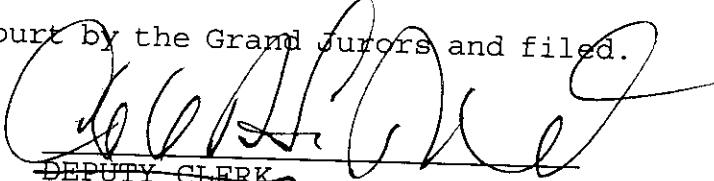
A TRUE BILL


FOREPERSON OF THE GRAND JURY


PAUL G. CASEY
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; May 12, 2004. @ 5:10 pm

Returned into the District Court by the Grand Jurors and filed.


DEPUTY CLERK
US Magistrate Judge

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:

Category No. IIInvestigating Agency DEACity Worcester**Related Case Information:**County Worcester

Superseding Ind./ Inf. _____

Case No. _____

Same Defendant _____

New Defendant _____

Magistrate Judge Case Number _____

04-1705-CBS

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name CARLOS CABRAL

Juvenile

☐ Yes☒ NoAlias Name a/k/a "Carlos Estevez," a/k/a "Victor Matos"

Address _____

Birth date: _____

SS#: _____

Sex: MRace: Hispanic

Nationality: _____

Defense Counsel if known: Elliot WeinsteinAddress: 228 Lewis Wharf, Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:AUSA PAUL G. CASEY

Bar Number if applicable _____

Interpreter: ☒ Yes ☐ NoList language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody

Location Status:

Arrest Date: April 14, 2004☒ Already in Federal Custody as Defendant in Wyatt Detention Center☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/12/04Signature of AUSA: Paul G. Casey

District Court Case Number (To be filled in by deputy)

Name of Defendant Carlos Cabral a/k/a "Carlos Estevez," a/k/a "Victor Matos"

U.S.C. Citations

Index Key/Code

Description of Offense Charged

Count Numbers

Set 1 21 U.S.C. § 841 (a)(1) Distribute and possess with intent to 1, 2, 4

Set 2 distribute cocaine base

Set 3 21 U.S.C. § 846 conspiracy to distribute 3

Set 4

Set 5

Set 6

Set 7

Set 8

Set 9

Set 10

Set 11

Set 12

Set 13

Set 14

Set 15

ADDITIONAL INFORMATION: